

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 3/5/07

PROJECT MEETING

Jackson County Judicial Center
McKee, Kentucky

Project No: 2005101

Meeting for: PDB Meeting

Date: February 6th, 2007

Time: 3:00 PM

Place: Grand Jury Room – Jackson County Courthouse

Attending:

Hon. R Cletus Maricle	JCPDB
CJE W.O. Smith	JCPDB
Dale Vaughn	Magistrate
Bobby Morris	JCPDB
Carl Cunnigan	JCPDB
Connie Payne	JCPDB
Jeff Lilly	AOC
Rob Deal	JRA
Tim Graviss	JRA
Roger Lashbrook	Codell
Kelly Bonta	Assistant for Judge Smith

Absent: None

Background:

The regular PDB meeting was held at the aforementioned date. Discussion items, comments, and/or changes follow:

Meeting Minutes:

Jeff Lilly noted Judge Smith as Chairman of the Board with Judge Maricle as co-chairman in the event of Judge Smith's absence.

Dale Vaughn was recognized as newly elect Magistrate District #2

Carl Cunnigan made a motion to elect Kelly Bonta as secretary.

Bobby Morris second the motion.

Jeff Lilly asked to accept the minutes of the last meeting. Motion carried.

Jeff Lilly requested for Disbursement for payment to JRA, contact person, Theresa Law

Requested payment to Devonna Hisel for keeping of the minutes.

Items Discussed:

- Tim Graviss of JRA informed the committee that they have laid the foundation for the new Judicial Center. The area used for the facility is on 2.6 acres.
- Graviss displayed floor plans. The building will be a three story structure as follows:
 - 1st floor- Circuit Court Clerk's office.
 - 2nd floor- District Court Room – Mediation Court
 - 3rd floor- Family Court Hearing room – Circuit Court Room – Judges Chambers
- **The Judicial staff will have a separate entrance**
- There will be several more months to decide on a definite floor plan.
- Will be 6 months before they will be ready for bids.
- Want to start demolition in the fall.
- Advised that the Judicial Center was "Unique" in design.

Jeff Lilly, AOC- Explained the structure is 14'6" from floor to floor.

Roger Lashbrook, Codell- Construction time as taking 16 to 20months.

Rob Deal, JRA- Drawings will be finished in August.

Jeff Lilly asked to start demolition. Jeff Lilly informed the committee that they will pay for the tenant's relocation.

Roger Lashbrook, informed committee about a survey that has to be conducted, this survey is to check for any EPA issues such as asbestos, etc. Was voted by the board and will be handled by Geotech, with lowest bid of \$1500.00 (money will come from project fund). Will not hold up bidding process. Also, Phase 1 can proceed with demolition after the survey is complete.

The next meeting scheduled is March 6th, at 3:00. Discussed changing the meeting time to 2:00 pm. Motion was made by Bobby Morris, second by Judge Maricle.

Jeff Lilly informed committee of a sign that will be prepared for the location of the Judicial Center.

Tim Graviss will continue moving with the project.

Bobby Morris is in agreement with the changes made for his office.

Judge Maricle expressed concerns about the acoustics. Tim Graviss explained that the litigation areas would be much more sound absorbent, and that sound quality should be sufficient. Mr. Graviss also included that he would be looking into interiors, to think about what types of wood to be used inside the structure.

Jeff Lilly informed board that the project was now in Phase B.

Carl Cunnigan made a motion to adjourn, Dale Vaughn second.

Next meeting scheduled for March 6th, 2007 at 2:00

MINUTES PREPARED BY KELLY BONTA (New PDB Secretary)